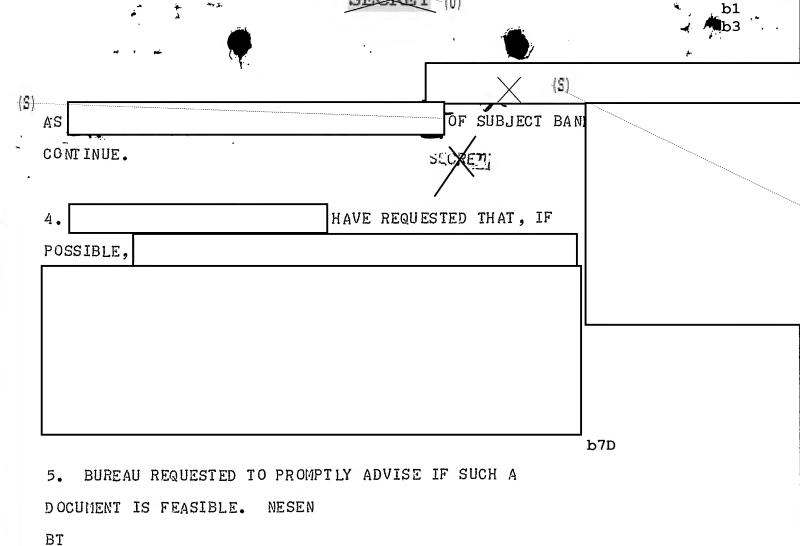
UNITED STATES GOVERNMENT ķ Memorandum11/27/79 TO : DIRECTOR, FBI (163-45612) DATE: APPROPRIATE AGENCIES b6 : LEGAT, MANILA (163-357) (RUC) b7C 1-10-80 SUBJECT: FRANK NUGAN; ALL-INFORMATION CONTAINED dba Nugan Hand International EXCEPT WHERE SHOWN OTHERWISE. FPC Re Honolulu letter dated 6/7/79, captioned, "Australian Royal Commission of Inquiry into Drugs (ARCID), FPC." By communication dated 8/23/79, Legat, Manila, requested information from b7D b7C per DEA On 11/2/79, during a recently-completed roadtrip. to Legat contacted b6 advised that b7C b7D APPRIOPRIATE AGENCIE FCIM, II, 1-DATE OF BLUKW FOR **DECLASSIFICATION** Honolulu (183/-95) 1 - Manila Guideline JHG: jst Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

RR RUEHFB FBI AUTOMATIC DECLESSIFICATION GUIDE DE RUEHBY 5363 1550608 Adm. Servs, ZNY CCCCC ZZH EXEMPTED FROM AUTOMATTI R Ø40108Z JUN 82 AUTHORITY DERIVED FROM: CMATIC DECLASSIFICATION GUIDE FM AMEMBASSY CANBERRA TO DIRECTOR FBI WASHOC k 4:000000 fil ter Dated: 03-10-2014 BT LIMITED OFFICIAL USE CANBERRA Ø5363 FBI FOR DIRECTOR (163-45612) FROM LEGATT CANBERRA E.O. 12065: N/A TAGS: ASEC SUBJECT: NUGAN HAND BANK REFERENCE MANILA AIRTEL (MAN 163-357) DATED 4/8/8 AND BUTEL TO MANILA 11/17/81. THIS MATTER CONTINUES TO BE OF GREAT INTEREST TO AUSTRALIAN AUTHORITIES AND HAS SPARKED MUCH CRITICISM b1 ON THE PART OF THE MINORITY LABOR PARTY AS IT RELATES b3 TO THE ADMINISTRATION OF AUSTRALIAN PRIME MINISTER MALCOLM FRASER. ALLEGATIONS THAT THE FBI HAS CUNDUCTED EXTENSIVE INVESTIGATION AND HAS COMPILED A 119-PAGE REPORT, AS WELL



5363

EXEMPTED FROM AUTOMATIC ASSIFICATION AUTHORITY DERIVED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE FBA747 EXEMPTION CODE: 25%(1) .VV DATE 04-23-2014 BY: J76J18T80 RR RUTHF8 Classified per OGA Letter Dated: 03-10-2014 DE RUFHBY 6617 1990522 ZNY CCCCC R 090521Z JUL 82 Logic at all FM AMEBNASSY CAMBERNA Gff. of Gara. & Public Affs. TO RUCKFB/DIRECTOR FBI WASHDO For Marc. rech. Send A UNIJNG/AMCO NSUL HONG KONG Train. RUEHCR/AMCONSUL SYDNEY GT LIMITED OFFICIAL USE CAMBERRA #5617 10/4/90 FBI FOR ASSISTANT DIRECTOR, INTELLIGENCE DIV. (163-45612) AND FORTIGN LIAISON UNIT HONG KONG FOR LEGAL LIAISON OFFICER E.O. 12055; MIZA TAGS: SUBJECT: MUGAN HAND BANK (CBR 163-4) b1 **b**3

1. BY WAY OF BACKGROUND, THE ACTIVITIES OF CAPTIONED BANK ARE THE SUBJECT OF AN AUSTRALIAN ROYAL COMMISSION OF INQUIRY INTO DRUGS (ARCID) UHICH IS ATTEMPTING TO DETERMINE THE EXTENT OF ILLEGAL ACTIVITY OF THIS ORGANIZATION BEFORE ITS RECENT BANKRUPTCY. THE BANK b1 b3 UAS ORGANIZED IN THE 1970'S BY FRANK NUGAN, AN AUSTRALIAN, b6 b7C AND (S)

APPARENTLY, AS THE RESULT OF A FOI REQUEST BY AN AUSTRALIAN JOURNALIST IN WASHINGTON, SOME 119 PAGES OF HEAVILY-EXCISED MATERIAL WAS MADE AVAILABLE. THIS HAS DEEN REFERRED TO IN THE MEDIA AS A "REPORT." IN FACT.

IT IS UNDERSTOOD TO BE MOTHING MORE THAM!

**(S)** 

IN OTHER WORDS.

b7D

b1 b3

4: THE AUSTRALIAN PRESS CONTINUES TO PUBLISH INNUENDOS
THAT THE U.S. GOVERNMENT MAY BE WITHHOLDING INFORMATION
IN THIS MATTER.



- 5. RECENTLY, THE NATIONAL TIMES, A SYDNEY PUBLICATION STATED: "IN OTHER DEVELOPMENTS, THE FBI HAS TOLD THE MATIONAL TIMES THAT IT HAS NEW MATERIAL ON NUGAN HAND THAT IT IS NOT PREPARED TO RELEASE UNDER THE FREEDOM OF INFORMATION ACT."
- 6. IT GOES ON TO STATE: "GETTING AHOLD OF THIS NEW MATERIAL WILL PROVIDE AUSTRALIAN AUTHORITIES WITH AN INTERESTING TEST OF THEIR TIES WITH THE FBI."

7.	IN MY	CO NT ACTS	WITH

b7D

8. REFERENCED LEGAT TELEGRAM 6/4/82 TO THE DIRECTOR
REQUESTED BUREAU TO ADVISE IF A LETTER COULD BE FORTHCOMING FROM AN OFFICER OF THE BUREAU STATING, IN FACT,

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			b6 b70 b7D
10. SUCH A LETTER SHOULD BE ADDRESSED TO	10.	SUCH A LETTER SHOULD BE ADDRESSED TO	
SS 17			

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